



**COMMUNITY TECHNOLOGY AND TELECOMMUNICATIONS COMMISSION  
REGULAR MEETING**

**Thursday – February 8<sup>th</sup>, 2024 – 6:30PM**

**Austin Energy Building- Mueller Assembly Room – Room 1111**

**Some members of the BOARD/COMMISSION may be participating by videoconference. The meeting may be viewed online at: <http://www.austintexas.gov/page/watch-atxn-live>**

Public comment will be allowed in-person or remotely via telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation by telephone. To register to speak remotely, email Dan Martinez at [dan.martinez@austintexas.gov](mailto:dan.martinez@austintexas.gov).

**CURRENT BOARD MEMBERS/COMMISSIONERS:**

*Nehemiah Pitts III, Chair*  
*Keith Pena-Villa*  
*Cristina Garza*  
*Gabriel Nwajiaku*  
*Amarige Azzam*

*Steven Apodaca, Vice Chair*  
*Carina Alderete*  
*Thomas Rice*  
*Maxine Eiland*  
*Sumit DasGupta*

**AGENDA**

**CALL TO ORDER**

**PUBLIC COMMUNICATION: GENERAL**

The first ten speakers who register to speak no later than noon the day before the meeting will be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

**APPROVAL OF MINUTES**

1. Approve the minutes of the Community Technology and Telecommunications Commission Regular meeting on December 13<sup>th</sup>, 2023.
2. Approve the minutes of the Community Technology and Telecommunications Commission Regular meeting on January 11<sup>th</sup>, 2023.

**DISCUSSION ITEMS**

3. “You’re Being Watched – AI & Surveillance in Public Places” Presentation (Sharon Stover – Director, Technology & Information Policy Institute, Phillip G. Warner Regents Professor of Communication, Moody College of Communications, University of Texas at Austin)
4. Presentation and Discussion on Housing and Planning Department’s Action Plan for FY24-25 (Chris Duran, Senior Research Analyst – Housing and Planning Department)
5. Discussion Over Possible After Action Regarding the Texas Digital Opportunity Plan Comment Period

#### Texas Digital Opportunity Plan Comment Period

6. Updates Regarding the Digital Inclusion Town Hall Listening Session on 1/27
7. Preliminary discussion regarding 2025 budget recommendations.

### **DISCUSSION AND ACTION ITEMS**

8. Discussion, Selection, and Approval of Grant for Technology Opportunities Program 2024 Review Panel

### **WORKING GROUP UPDATES**

9. Update from Digital Inclusion, Civic Engagement, and Strategic Technology and Telecom Policy Working Group
10. Update from Knowledge, Information, and Data Stewardship Working Group
11. Update from Technology, Infrastructure, and Innovation Working Group

### **FUTURE AGENDA ITEMS**

### **ADJOURNMENT**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Dan Martinez at the Telecommunications and Regulatory Affairs Department in the Financial Services Department, at [dan.martinez@austintexas.gov](mailto:dan.martinez@austintexas.gov) for additional information; TTY users route through Relay Texas at 711.

For more information on the Community Technology and Telecommunications Commission, please contact Dan Martinez at [dan.martinez@austintexas.gov](mailto:dan.martinez@austintexas.gov)